

HISTORIC PRESERVATION BOARD

July 24, 2014

Meeting Time: 6:00 P.M.

City of Mesa Council Chambers – Lower Level 57 E. First Street

BOARD MEMBERS

Vacant, Chair

Wendy Mack-Allred, Vice Chair Dane Astle, Member

Laura Schaffer-Metcalfe, Member

James Taylor, Member Bernard Dawson, Member Janice Gennevois, Member

- 1. Call meeting to order
- Introduction of new HPB Members
- 3. Election of new HPB Officers
- 4. Approval of the May 22, 2014 minutes
- 5. Discuss and give direction to staff for:
 - a. 254 N. MacDonald revision to non-conforming porch.
 - b. 438 N. Grand replacement of previously replaced windows.
- Review and discuss proposed Heritage Neighborhood Recognition Program
- 7. Discuss and plan for Historic property owner's Open House in the fall
- 8. Discuss status of efforts to establish historic district(s) or landmark(s) for:
 - a. 2nd Avenue and Pasadena
 - b. Washington Park-Escobedo
 - c. Downtown
 - d. Westside/Clark
 - e. Sherwood
 - f. Buckhorn Baths
 - g. Federal Building
- 9. View City of Mesa Community Annual Report
- Update on the historic highway signage for former US Highways 60, 70, 80, and 89 on Main Street
- 11. Update on the proposed Interpretive Historic Panels Light Rail Stations
- 12. Discussion of opportunities for involving students in historic preservation
- Updates on Museums, Exhibits, Committees and Events related to Historic Preservation
- 14. Board Member comments, questions, and future agenda items
- 15. Adjournment

Supporting data is available for public review in the Planning Division, Municipal Building, 55 N. Center St., Mesa, Arizona 85201

The City of Mesa is committed to making its public meetings accessible to persons with disabilities. For special accommodations, please contact the Neighborhood Services Administration Office at 644-2387 or 644-2778 (TDD) at least 48 hours in advance of the meeting. Para assistencia en Español, llamar (480) 644-5597.